James F. Shalleck President Nahid Khozeimeh Vice President Mary Ann Keeffe Secretary Alexander C. Vincent Member David Naimon Member Jacqueline Phillips Substitute Member Alan Banov Substitute Member



Margaret A. Jurgensen Election Director

Alysoun McLaughlin Deputy Election Director

Janet A. Ross Information Technology Manager

Jessica White Voter Services Manager

Christine Rzeszut Operations Manager

Kevin Karpinski Counsel

BOARD MEETING AGENDA EMERGENCY TELECONFERENCE CALL

Friday, January 4, 2019 3:00 p.m.

18753 N. Frederick Ave Suite 212 Gaithersburg, MD 20879

All Public Meetings are recorded on a digital recording device. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562.

- I. Convene Meeting and Declare Quorum Present
- II. **Executive Session**
 - A. FY 20 Savings Plan
- III. Adjournment